

**MENDHAM TOWNSHIP PUBLIC SCHOOLS  
BROOKSIDE, NEW JERSEY  
ELEMENTARY SCHOOL MEDIA CENTER ROOM  
WORK SESSION MEETING AGENDA  
TUESDAY, AUGUST 21, 2018, 7:30 PM**

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call of the Board of Education**

Mr. Brian Jendryka                      President  
Mr. Aadithya Thayyar                Vice President  
Mrs. Jocelyn deGrandpre  
Mrs. Heather Fraser  
Mr. Richard Gondek  
Mrs. Gretchen Holquist  
Mr. Fion Wood

**IV. Sunshine Law**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Mendham Township Board of Education has caused notice of this meeting to be published by having date, time, and place thereof posted in the Mendham Township Board of Education Office, sent to the Clerk of Mendham Township, and the Observer Tribune and the Daily Record. This is an official meeting.

**V. Superintendent's Report**

District Updates, News and Events

**VI. Board Secretary's Report**

**V. Board President's Report**

**VI. Correspondence**

**VII. Committee Reports**

- **Curriculum and Instruction**
- **Operations and Finance**
- **Personnel and Human Resources**
- **Policy and Planning**

**VIII. CONSENT ITEMS for August 28, 2018**

**Approval of Minutes** (Attachments)

Regular Session Meeting: July 24, 2018  
Closed Executive Session: July 24, 2018

**Curriculum and Instruction**

1. Professional Development Plan  
BE IT RESOLVED that the Mendham Township Board of Education approves the 2018-2019 Professional Development Plan.
  
2. Mentoring Plan  
BE IT RESOLVED that the Mendham Township Board of Education approves the 2018-2019 Mentoring Plan.
  
3. ES Field Trips–Confirmation of Previously Approved Proposed Field Trips  
BE IT RESOLVED that the Mendham Township Board of Education approves the following field trips for the 2018-2019 school year which were approved conceptually by the Board on July 24, 2018:

<b>Date</b>	<b>Grade</b>	<b>Activity</b>	<b>Cost to Students</b>	<b>Chaperones</b>
10/19/18	Advanced Art Students Grades 3 & 4 (30 students)	The Guggenheim Museum. New York	\$50.00	Sarah Bizzarro Parent volunteers

4. Contract with Therapeutic Interventions  
BE IT RESOLVED that the Mendham Township Board of Education approves a contract with Therapeutic Interventions to provide occupational therapy services for the extended school year 2018 for students as per their IEPs at \$91.50/hr. for 2.5 hours per week x 4 weeks at a cost of \$915.00; Progress report writing for extended school year 2018 for 2.5 hours at a cost of \$91.50 per hour for a cost of \$228.75.  
  
BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves a contract with Therapeutic Interventions to provide occupational therapy services for the 2018 - 2019 school year, for students as per their IEPs at \$91.50/hr. for 11 hours per week x 36 weeks at a cost of \$36,234.00; Five evaluations for school year 2018/2019 at \$375.00 per evaluation at a cost of \$1,870.00; Consultation/paperwork, phone, note writing for school year 2018/2019 at \$91.50/hr. x 5 hrs. x 4/yr. @ a cost of \$1,830.00.
  
5. Tuition Contract with Mt. Olive School District  
BE IT RESOLVED that the Mendham Township Board of Education approves a Tuition contract with Mt. Olive School District for the 2018-2019 school

year effective 9/4/18 through 6/21/19 for SID#9427960513 as per IEP at a cost of \$38,005.00.

6. Middle School Play: Co-Sponsorship with Mendham Township Recreation Department and Director Darlene Yannetta (Attachment)  
BE IT RESOLVED that the Mendham Township Board of Education approves co-sponsorship with the Mendham Township Recreation Department of the Mendham Township Middle School Play, “Legally Blonde, Jr. which will take place April 4, 5, 6, 2019, with Devon DeGilio as the staff representative.
7. Approval of Instructional Materials  
BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the following textbooks and instructional materials (Primary: books directly correlated to curriculum; Supplemental: books used to expand content and or format of primary books:

**Mendham Township Middle School  
Primary and Supplemental Textbooks  
2018-2019**

**Primary: books directly correlated to curriculum**

**Supplemental: books used to expand content and or format of primary books –  
teachers utilize these resources to various**

**Math**

<b>Grade Level</b>	<b>Title</b>	<b>Primary / Supplemental</b>
<b>Fifth</b>	<b>HMH CCS Go Math 5 2012</b>	<b>Primary</b>
<b>Fifth</b>	<b>Harcourt Math 5 2007 Ed.</b>	<b>Supplemental</b>
<b>Fifth</b>	<b>Envision Math CCS Pearson 2 012</b>	<b>Supplemental</b>
<b>Sixth</b>	<b>Larson Big Ideas Green 2014 Ed.</b>	<b>Primary</b>
<b>Seventh</b>	<b>Larson Big Ideas Accel 7 2014 Ed.</b>	<b>Primary</b>
<b>Eighth</b>	<b>Larson Big Ideas Blue 2014 Ed.</b>	<b>Primary</b>
<b>Algebra</b>	<b>Pearson CCS 2012 Ed.</b>	<b>Primary</b>
<b>Geometry</b>	<b>Pearson/Prentice Hall Geometry</b>	<b>Primary</b>
<b>Fifth through Eighth</b>	<b>Measuring Up: People’s Publishing</b>	<b>Supplemental</b>
<b>Fifth through Eighth</b>	<b>Com Core Performance Coach 2015</b>	<b>Supplemental</b>
<b>Fifth through Eighth</b>	<b>IXLMath.Com</b>	<b>Supplemental Software</b>

**World Language**

<b>Grade Level</b>	<b>Title</b>	<b>Primary / Supplemental</b>
<b>Fifth Spanish</b>	<b>Exploring Spanish – EMC Pulbl ‘02</b>	<b>Primary</b>
<b>Sixth Spanish</b>	<b>Como Te Va – Glencoe ‘07</b>	<b>Primary</b>
<b>Seventh Spanish</b>	<b>Avancemos1A:McDougall-Littell ‘07</b>	<b>Primary</b>
<b>Eighth Spanish</b>	<b>Avancemos1B:McDougall-Littell ‘07</b>	<b>Primary</b>
<b>Seventh &amp; Eight Spanish</b>	<b>Avancemos1A:McDougall-Littell ‘07</b>	<b>Primary</b>

<b>Fifth through Eighth</b>	<b>Rosetta Stone</b> (various languages)	<b>Supplemental Software</b>
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**Science**

<b>Grade Level</b>	<b>Title</b>	<b>Primary / Supplemental</b>
<b>Fifth – Eighth</b>	<b>Foss Modules &amp; Science Stories</b>	<b>Primary</b>
<b>Sixth</b>	<b>Earth Science: Prentice Hall ‘07</b>	<b>Primary</b>
<b>Seventh</b>	<b>Life Science : Prentice Hall ‘07</b>	<b>Primary</b>
<b>Eighth</b>	<b>Physical Science : Prentice Hall ‘07</b>	<b>Primary</b>
<b>Eighth</b>	<b>Pilot: HMH Science Dimensions Chemistry Unit</b>	<b>Supplemental</b>

**Social Studies**

<b>Grade Level</b>	<b>Title</b>	<b>Primary / Supplemental</b>
<b>Fifth</b>	<b>My World Geography: Pearson ‘11</b>	<b>Primary</b>
<b>Fifth</b>	<b>Daily Geography Practice - Moore</b>	<b>Supplemental</b>
<b>Sixth</b>	<b>Ancient Civilizations: Harcourt ‘07</b>	<b>Primary</b>
<b>Sixth</b>	<b>The Ancient World: WWW Teach TCI</b>	<b>Supplemental</b>
<b>Seventh</b>	<b>US History (’18) Houghton Mifflin</b>	<b>Primary</b>
<b>Seventh</b>	<b>The Founding Era: ‘05 Gilder Lehrman</b>	<b>Supplemental</b>
<b>Eighth</b>	<b>US History (’18) Houghton Mifflin</b>	<b>Primary</b>

**Language Arts**

<b>Grade Level</b>	<b>Title</b>	<b>Title</b>
<b>Fifth</b>	<i>Wonder</i>	<i>Love That Dog</i>
<b>Fifth</b>	<i>Rules</i>	<i>American Tall Tales</i>
<b>Fifth</b>	<i>Gorilla Doctor: Saving Endangered Great Apes</i>	<i>Holes</i>
<b>Fifth</b>	<i>Island of the Blue Dolphins</i>	<i>Wonder</i>
<b>Fifth</b>	<i>Number The Stars</i>	
<b>Fifth</b>	<i>A Week in The Woods</i>	
<b>Fifth</b>	<b>Spotlight on Literacy : McGraw Hill</b>	
<b>Sixth</b>	<i>The Cay</i>	<i>The Watsons Go to Birmingham</i>
<b>Sixth</b>	<i>Coraline</i>	<i>The Adventures of Ulysses</i>
<b>Sixth</b>	<i>The Hounds of Baskerville</i>	<i>The Crossover</i>
<b>Sixth</b>	<i>The Shwa Was Here</i>	<i>Mockingbird</i>
<b>Sixth</b>	<i>Beginnings in Literature: Forsemann</i>	
<b>Seventh</b>	<i>Farewell to Manzanar</i>	<i>The Witch of Blackbird Pond</i>
<b>Seventh</b>	<i>The Giver</i>	<i>Treasure Island</i>
<b>Seventh</b>	<i>Stargirl</i>	<i>Out of Dust</i>
<b>Seventh</b>	<i>The Outsiders</i>	<i>A Midsummer Night’s Dream</i>
<b>Seventh</b>	<i>The Maze Runner</i>	<i>The Boy on The Wooden Box</i>
<b>Seventh</b>	<b>Discovering Literature: Forsemann</b>	

<b>Eighth</b>	<i>Lord of The Flies</i>	<i>Call of the Wild</i>
<b>Eighth</b>	<i>Roll of Thunder, Hear My Cry</i>	<i>Romeo and Juliet/Hamlet</i>
<b>Eighth</b>	<i>To Kill A Mockingbird</i>	<i>I am the Cheese</i>
<b>Eighth</b>	<i>My Thirteenth Winter</i>	<i>Uglies</i>
<b>Eighth</b>	<b>Exploring Literature: Forsemann</b>	<i>Fahrenheit 451(Soc Stud)</i>
<b>Eighth</b>		<b>Animal farm (Soc Stud)</b>
<b>Fifth - Eighth</b>	<i>Grammar For Writing: Sadlier/Oxford</i>	<b>Supplemental</b>
<b>Fifth - Eighth</b>	<i>A Long Walk to Water: Linda Sue Park</i>	<b>Supplemental</b>
<b>Fifth - Eighth</b>	<b>Vocabulary Workshop – Sadlier/Oxford</b>	<b>Primary</b>
<b>Fifth - Eighth</b>	<b>World Of Vocabulary: Globe Fearon</b>	<b>Supplemental</b>
<b>Fifth - Eighth</b>	<b>Mastery Spelling: Globe Fearon</b>	<b>Supplemental</b>
<b>Fifth - Eighth</b>	<b>Measuring Up – Peoples Publishing</b>	<b>Supplemental</b>
<b>Fifth - Eighth</b>	<b>Com Core Performance Coach 2015</b>	<b>Supplemental</b>
<b>Fifth - Eighth</b>	<b>Various “Coach” Martials –Open-Ended</b>	<b>Supplemental</b>
<b>Fifth - Eighth</b>	<b>Strategies for Writers: Zaner-Bloser</b>	<b>Supplemental</b>
<b>Fifth - Eighth</b>	<b>IXL ELA .Com</b>	<b>Supplemental Software</b>

### Health

<b>Grade Level</b>	<b>Title</b>	<b>Primary / Supplemental</b>
<b>Fifth</b>	<b>Health and Wellness: McMillan McGraw</b>	<b>Primary</b>
<b>Sixth - Eighth</b>	<b>Decisions for Health: Holt</b>	<b>Primary</b>

### Operations and Finance

1. May/June 2018 Certification Reports  
BE IT RESOLVED that the Mendham Township Board of Education certify pursuant to N.J.A.C. 6A:23-2.11 that as of May/June 2018 after review of the appropriations section of the May/June 2018 Secretary’s monthly fiscal reports and upon consultation with the Business Administrator to the best of our knowledge, no major account or funds has been over expended in violation of N.J.A.C. 6A:23-2.11 and sufficient funds are available for the remainder of the fiscal year.
2. Board Secretary’s Report  
BE IT RESOLVED that the Mendham Township Board of Education approves the May/June 2018 Board Secretary’s Reports. (Attachment)
3. Treasurer’s Report  
BE IT RESOLVED that the Mendham Township Board of Education approves the May/June 2018 Treasurer’s Reports. (Attachment)
4. Transfer Reports  
BE IT RESOLVED that the Mendham Township Board of Education approves the May/June 2018 transfer report. (Attachments)
5. August 2018 Bills List  
BE IT RESOLVED that the Mendham Township Board of Education approves the August 2018 Bills List.



Mendham Borough	\$ 66,472.85
WMMHS Jointure	\$ 430,429.00
WMMHS-Non-Public	\$ 36,820.02
TOTAL	\$ 824,202.97

8. Field Trips Charter Bus Transportation - Correction

BE IT RESOLVED that the Mendham Township Board of Education, having previously received the following three (3) quotes approves the Frank Martz Group for the Mendham Middle School field trip to the MOMA, New York on November 3, 2018 and approving the F. Martz Group, approve the corrected amount of \$924.00.

Charter NAME	Price	Trip Awarded to:
Panorama Tours Seat belts not guaranteed	\$1,235	
Lakeland No seat belt available	n/a	
F. Martz Group Guaranteed seat belts	\$924	Frank Martz Group

9. Approval of Transportation Agreements (Attachment)

BE IT RESOLVED, that the Mendham Township Board of Education approves the Transportation Agreement for the Extended School Year with the parents of SID# 9465295785 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

BE IT FURTHER RESOLVED, that the Mendham Township Board of Education approves the Transportation Agreement for School Year 2018-2019 with the parents of SID# 9465295785 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

10. Approval of School District Auditor

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Nisivoccia LLP as the school district auditor for the 2017-2018 and 2018-2019.

\* No additional proposals received.

11. Change order - Epoxy Floor - MS Locker Room

BE IT RESOLVED that the Mendham Township Board of Education approves the following change orders regarding the Interior Renovations and Building Systems Improvements to the Locker Rooms at Mendham Township Middle School. These change orders will be funded from the project allowance to cover additional work and will require an additional \$8,978.37 for the balance of the work included:

(1) Change Order 001  
Contractor: Mark Construction Inc.  
Amount: \$8,978.37.

**Personnel and Human Resources**

1. Staff Resignation – Allison Klacik

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Allison Klacik, Mendham Township Elementary School Teacher, dated July 26, 2018 and effective September 21, 2018.

2. Leave of Absence-Peggy Goldenberg

BE IT RESOLVED that the Mendham Township Board of Education approves the Peggy Goldenberg, School Psychologist, for a paid leave of absence commencing August 23, 2018 through December 31, 2018.

3. ESY Additional Hours

BE IT RESOLVED that the Mendham Township Board of Education approves Erica Parke for the week of July 23-27, Extended School Year, at a rate of \$33.00 an hour.

4. Middle School Chaperones – 2018-2019 School Year

BE IT RESOLVED that the Mendham Township Board of Education approves the following chart of Chaperones for Middle School Activities for the 2018-2019 school year:

<b>DATE</b>	<b>Activity/Grade Level</b>	<b>Chaperones</b>
October 12, 2018	Grade 7 Philly Trip	Daniel DePugh Carol Hueston Alexandria Perrotta Francesca Hare Nancy Brychta Donna CasaGrande Elizabeth Barter Catherine Gustavsen (NURSE)
October 26, 2018	Grade 5 & 6 Dance - Student Council	(Devon DeGilio / Perry Hooker) Matthew Viggiano Kelly Wilce Alexandria Perrotta Tara Horutz Megan Ryan
November 3, 2018 MOMA Trip	MOMA Trip	Francesca Hare Donna CasaGrande
November 16, 2018	Student / Faculty Basketball Game	(Devon DeGilio / Perry Hooker) Matthew Viggiano Alexandria Perrotta Melanie Smith Erica Hays Gina Sodora Maria Doto



December 17, 2018	*Orchestra / Chorus Concert	Maria Doto
January 11, 2019	Grade 8 Trip to NYC	(Corinne Butler / Stacey Bray) Carol Hueston Matthew Viggiano Alexandria Perrotta Perry Hooker Amanda Porter Catherine Gustavsen (NURSE)
January 18, 2019	Student Faculty Volleyball Game	(Devon DeGilio / Perry Hooker) Matthew Viggiano Alexandria Perrotta Megan Ryan Donna CasaGrande Gina Sodora Maria Doto
February 1, 2019	Grade 6 Liberty Science Center	Daniel DePugh Matthew Viggiano Kelly Wilce Alexandria Perrotta Tara Horutz Francesca Hare Perry Hooker Jennifer Vazquez Catherine Gustavsen
February 8, 2019	Talent Show – Student Council	(Devon DeGilio / Perry Hooker) Alexandria Perrotta Tara Horutz Megan Ryan Donna CasaGrande
March 15, 2019	Lip Sync – Grade 8	(Corinne Butler / Stacey Bray) Matthew Viggiano Kelly Wilce Alexandria Perrotta Melanie Smith Donna CasaGrande Amanda Porter Gina Sodora
April 26, 2019	Grade 7- Leadership Weekend	Perry Hooker Jennifer Vazquez Gina Sodora
May 15, 2019	Festival of the Arts Chaperones (Orchestra / Chorus)	Jennifer Vazquez
May 24, 2019	Dorney Park Music Trip	(Russell Branch / Michael Mahadeen / Karen Schaberg)

		Daniel DePugh Alexandria Perrotta Francesca Hare Jennifer Vazquez Melanie Smith Noel Lazoricsek Gina Sodora Elizabeth Barter Devon DeGilio (NURSE)
June 3 – June 5, 2019	Grade 5 Minisink	Craig Clausen Daniel DePugh Matthew Viggiano  Alexandria Perrotta Megan Ryan Erica Hays Gina Sodora (NURSE)
June 5-7, 2019	Grade 8 Washington DC Trip	Stacey Bray Corinne Butler Sarah Cyr Perry Hooker Melanie Smith Diane Emr Devon DeGilio Francesca Hare (NURSE)

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the following 1:1 Aids for students at all events as needed:

Cindy Blood  
John Trask  
Lacey Neil  
Cheryl Riccardello

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approve all Mendham Township School District certified teachers and instructional aides to serve as alternate chaperones as needed, that can be utilized for any field trip or activity during the 2018-2019 school year as needed.

4. Mentors for Provisional Teachers

BE IT RESOLVED that the Mendham Township Board of Education approves payment to the following to serve as mentor during the Provisional Teacher Certification process:

MENTOR	PROVISIONAL TEACHER	CERT	COMPENSATION
Michael Ferenc	Caelynn Robinson	CEAS	\$275 (half year)
Sara Cyr	Alexandra Rosone	CEAS	\$275 (half year)
Russell Branch	Michael Mahadeen	CEAS	\$550

5. Substitute Employee Chart

BE IT RESOLVED that the Mendham Township Board of Education approves the following substitute rates for the 2018-2019 school year:

Substitute Clerical	\$13.00 per hour
Substitute Custodian	\$13.50 per hour
Substitute Cafeteria/Recess Aide	\$12.14 per hour
Substitute Transportation dispatch	\$20.00 per hour
Substitute Transportation Assistant	\$20.00 per hour
Substitute Transportation Driver	\$22.86 per hour

**Policy and Planning**

1. Second Reading

BE IT RESOLVED that the Mendham Township Board of Education approves for second reading and adoption the following policies and regulations: (Attachments)

Policy & Regulation 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
Policy 2431	Athletic Competition (M) (Revised)
Regulation 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
Policy & Regulation 5350	Student Suicide Prevention (M) (Revised)
Policy 5533	Student Smoking (M) (Revised)
Policy & Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
Policy 8462	Reporting Potentially Missing or Abused Children (M) (Revised)
Policy 5111	Eligibility of Resident/Nonresident Pupils (M)
Regulation 2340	Field Trips
Policy 5601	School Clearance Following Crisis Situation
Regulation 8462	Reporting Potentially Missing or Abused Children (M)

2. First Reading

BE IT RESOLVED that the Mendham Township Board of Education approves for first reading the following policies and regulations: (Attachments)

- |                 |   |
|-----------------|---|
| Policy 1613     | Disclosure and Review of Applicant’s Employment History (M) (New)                               |
| Regulation 1613 | Disclosure and Review of Applicant’s Employment History (M) (New)                               |
| Policy 5512     | Harassment, Intimidation, and Bullying (HIB) (M) (Revised)                                      |
| Regulation 5512 | Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)                   |
| Policy 5561     | Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised) |
| Regulation 5561 | Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised) |
| Policy 8561     | Procurement Procedures for School Nutrition Programs (M) (Revised)                              |

**IX. ACTION ITEMS**

**Personnel and Human Resources**

1. Transition of Mendham Township School District Pre-K Aides to Source4Teachers

BE IT RESOLVED that the Mendham Township Board of Education rescinds the appointment of the following support staff for the 2018-2019 school year:

Suzanne Molner	Part-Time Instructional Aide	\$17.77/ hr
Jennifer Eliassen	Part-Time Instructional Aide	\$17.29/hr
Daragh Gallagher Carpenter	Part-time Instructional Aide	\$17.29/hr
Carol Jean Floegel	Part-Time Instructional Aide	\$17.77/hr

BE IT FURTHER RESOLVED that the Mendham Township Board of Education rescinds the appointment of Laurel Reilly as a Part-Time Instructional Aide for the 2018-2019 school year at an hourly rate of \$17.77.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the transition of the above support staff to Source4Teachers.

2. New Hire: Long Term Leave Replacement Teacher Appointment – Caelynn Robinson

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Caelynn Robinson as a Long-Term Leave Replacement Middle School Teacher, from August 23, 2018 through December 31, 2018 at an annual salary of \$51,260.00, to be pro-rated, BA, Step 1. (Attachment)

3. New Hires: Tiny Tigers Aide – Erica Gallo

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Erica Gallo as a Part-Time Instructional Aide for the 2018-2019

school year, at an hourly rate of \$16.78 for 5.25 hours a day, 5 days per week, for 180 days, pending receipt of required documentation: (Attachment)

4. New Hires: Part-time Instructional Aide – Leslie Taylor

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Leslie Taylor as a Part-Time Instructional Aide for the 2018-2019 school year, at an hourly rate of \$17.77 for 5.75 hours a day, 5 days per week, for 180 days, pending receipt of required documentation: (Attachment)

5. New Hire: Transportation Driver and Cafeteria/Recess Aide – Jannette Vega (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Jannette Vega as a Transportation Driver for the 2018-2019 school year, at an hourly rate of \$25.86, effective August 23, 2018.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves her appointment as a Cafeteria/Recess Aide for the 2018-2019 school year at an hourly rate of \$12.44.

6. Staff Resignation– Deborah Getchius, Cafeteria/Recess Aide

BE IT RESOLVED that the Mendham Township Board of Education accepts the resignation of Deborah Getchius, Cafeteria/Recess Aide.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves her appointment as a Substitute Cafeteria/Recess Aide for the 2018-2019 school year at an hourly rate of \$12.14.

7. Appointment: Substitute Cafeteria/Recess Aides

BE IT RESOLVED that the Mendham Township Board of Education appoints the following Substitute Cafeteria/Recess Aides for the 2018-2019 school year at an hourly rate of \$12.14.

Debra Luciano  
Jacqueline Polo

8. Part-Time Instructional Aide – Professional Development Days

BE IT RESOLVED that the Mendham Township Board of Education approves the attendance of the following Instructional Aides at the two days of professional development on August 23 and 24, 2018 paid at their hourly rate.

Joy Lia	Deb Hall	Erica Gallo
Beth Smith	Christine Rollo	Susan Oths
Jennifer Eliassen	Nancy Hammer	Halina Zamojtel
Suzanne Molnar	Meredith Vazquez	Cheryl Riccardello
Patricia Porter	Carol Jean Floegel	Cindy Blood
Cindi Nicol	Laurel Reilly	John Trask
Leslie Taylor	Kianna Davis	Lacey Neil
Marianne Cofield	Erica Unger	Dargah Gallagher
Stephanie Sawicki	Jamie Davis	

9. Rescind Appointment of Non-MTEA hourly support staff for the 2018-2019 school year

BE IT RESOLVED that the Mendham Township Board of Education rescinds the appointment of the following Non-MTEA support staff members for the 2018-2019 school year:

<b>Name</b>	<b>Job Title</b>	<b>Salary/(Hr)</b>
Nancy Hammer	Transportation Assistant	\$24.42
Joy Lia	Transportation Assistant	\$24.42
Jacqueline Polo	Transportation Assistant	\$24.42

10. New Hire: Substitute Transportation Assistants

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following as a Substitute Transportation Assistants for the 2018-2019 school year at an hourly rate of \$20.00:

Nancy Hammer  
Helene O’Neill

11. Appointment of Substitute Bus Dispatchers

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following as Substitute School Bus Dispatchers for the 2018-2019 school year at an hourly rate of \$20.00.

Deb Mercurio  
James Castiglione

12. Rescind New Hires: Transportation – Roosevelt Marin

BE IT RESOLVED that the Mendham Township Board of Education rescinds the appointment of Roosevelt Marin as a part-time Transportation Driver for the 2018-2019 school year.

BE IT FURTHER RESOLVED that Roosevelt Marin will continue as a substitute Transportation Driver.

13. Non-Tenured Certificated Staff Appointment - Salary Revision

BE IT RESOLVED that the Mendham Township Board of Education approves the correction in salary for the following non-tenured staff appointment for the 2018-2019 school year.

Last Name	First name	Degree	Step	FTE	Salary
Perry	Hooker	BA	3	f	\$51,760.00

14. Appointment of Transportation Drivers with Annual Salary

BE IT RESOLVED that the Mendham Township Board of Education approve the annual salaries of the following Transportation Drivers:

<b>Last Name</b>	<b>First Name</b>	<b>2018-2019 Salary</b>
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ASCOLESE	ALBERT	\$27,928.80
CASTIGLIONE	JAMES	\$32,508.00
CONOVER	JEREMY	\$32,508.00
FARNON	SONDRA	\$36,776.25
GANNON	MICHAEL	\$27,928.80
GARCIA	OLGA	\$27,928.80
HELBIG	BRENDA	\$38,547.30
LUCIANO	DEBORAH	\$35,313.75
MERCADO	DOMINGO	\$35,605.20
MEYLER	JOANN	\$27,928.80
MOLNAR	STEVEN	\$32,508.00
MUSCATELLA	NICHOLAS	\$33,901.20
NOVAK	MICHAEL	\$37,076.25
OTTOSON	MARK	\$33,901.20
PARRALES	MARIA	\$33,901.20
PICO	CHRISTA	\$37,309.20
ROMERO	SHARON	\$33,901.20
TEMPLIN	DEBORAH	\$35,217.00
TROCHA	MARGITT	\$40,368.30
VEGA	JANNETTE	\$27,928.80

VOGEL	DONALD	\$38,838.75
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**X. Discussion**

**XI. Verbal Communications from the Public**

**XII. Adjourn to Closed EXECUTIVE SESSION**

WHEREAS, Chapter 231 P.L. 1975, also known as the Sunshine Law, authorizes a public body to meeting in executive session under certain limited circumstances, and

WHEREAS, said law requires the board to adopt a resolution at a public meeting before it can meet in such an executive or private session.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mendham Township that it does hereby determine that it is necessary to meet in executive session at this time to discuss a personnel matter. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

**XIII. Reconvene Open Work Session Meeting**

**XIV. Adjournment**